

Commissioners in Action

by MARIAN MCMAHON

LAKE COUNTY - Lake County Commissioners Bob Aufuldish, Dan Troy and Ray Sines meet at 10 a.m. most Thursdays, with some meetings at 2 p.m. on Tuesdays, in the Commissioners' Chambers on the fourth floor of the Lake County Administration Building, 105 Main St., Painesville.

All meetings are open to the public. Requests to address the government board may be made at any board meeting or presented to the Commissioners' Office by calling Amy Elaszcz at (440) 350-2753.

There were meetings Feb. 28 and March 1. The next meeting will be Tuesday, Feb. 13 at 2 p.m.

At the Feb. 23 meeting, the following legislation was adopted:

RESOLUTIONS: UTILITIES DEPARTMENT

- Resolution to authorize the president of the Board of Lake County Commissioners to execute a settlement agreement and mutual release with Equity Residential Real Estate Investment Trust Company relative to reimbursement of estimated utility charges from 2004 through 2006 for Dover Place Apartments in Eastlake.

The settlement being paid to Equity is \$200,000.

"Are we still involved in terms of the Willoughby-Eastlake Water Treatment Plant's sewer charges (which LCDU bills for the WEWWTP)?" Commissioner Dan Troy said.

LCDU Director Rick Martin said the \$200,000 was strictly a settlement between Equity and LCDU, so the county's involvement in the suit was concluded, but not Eastlake's.

- Resolution hiring Jimmy Martin to the position of laborer II in the Lake County Department of Utilities, effective Feb. 27.

Troy said this filled a re-

tirement vacancy.

- Resolution certifying unpaid sewer and water sums to the Lake County Auditor.

JOB AND FAMILY SERVICES DEPARTMENT

- Resolution approving Lake County Department of Job and Family Services vouchers date of warrant Feb. 27, in the amount of \$463,104.46.

The breakdown of charges is Public Assistance, \$144,353.58; Workforce Investment, \$66,105.57; Child Support Enforcement, \$174.17; and Child Welfare, \$252,471.14.

COMMISSIONERS' OFFICE

- Resolution authorizing execution of a professional consulting services agreement between Maximus, Inc. and the Lake County Board of Commissioners in an amount not to exceed \$17,500.

"This is essentially a yearly contract we enter into with Maximus and they find all the possible chargebacks that we can do as we put our budgets together," said Commissioner Bob Aufuldish.

- Resolution accepting the retirement resignation of Robert P. Sheridan from the Lake County Buildings and Grounds Department, effective Feb. 24.

- Resolution declaring certain county personal property obsolete and no longer needed for public use and authorizing the donation of said property to Perry Local Schools for use in the Perritech Program in accordance with Section 307.12(D) of the Ohio Revised Code.

The items are old computers which were not sold at auction. Perritech students rehab the computers and sell them to the public.

- Resolution authorizing execution of a consulting agreement between Shaniuk and Associates, LLC and the Lake County Board of Commissioners in

an amount not to exceed \$12,000.

Shaniuk will assist with the county's Continuum of Care and other programs for the homeless.

Sines said the county is required to report on its homeless and what is being done to assist them.

- Resolution authorizing execution of a community housing development organization agreement between the Lake County Board of Commissioners and Western Reserve Community Development Corporation.

This agreement will provide WRCDC with \$30,000 to help purchase property and build a single family home to be sold to an income eligible household.

- Resolution authorizing the Board of Lake County Commissioners to enter into a delinquent debt collection agreement with the Ohio Attorney General's Office on behalf of the Lake County Clerk of Court for certification of certain costs, fines or fees pursuant to R.C. 131.02(A).

FINANCE DEPARTMENT

- Resolution approving payment of bills as listed on the commissioners' approval journal in the amount of \$902,427.51.

- Resolution approving purchase orders as listed on the commissioners' purchase order approval journal in the amount of \$166,078.62.

- Resolution increasing appropriations for a general fund accounts.

DEPARTMENTAL REPORTS UTILITIES

Road collapse repairs have been completed on Stirling Road in Madison Township. The area sewer lines will be videoed to see if there are any other potential problems.

EXECUTIVE SESSION

The commissioners adjourned to executive session to discuss a real estate issue, the sale of property.